September 17, 1914.

Pursuant to a call, a meeting of the Board of Public Works was held today at the office of the Board in the Garrett Building, Baltimore, Maryland.

Present: Governor Goldsborough, Comptroller Harrington and Treasurer Vandiver.

Upon motion of Treasurer Vandiver, seconded by Comptroller Harrington, the following resolution was unanimously passed as follows:

market and the impossibility of raising revenue from the receipts of the tobacco warehouses, to house and take care of the same, owing to the lack of outage from which the larger part of the revenue of the warehouses is derived, most of the tobacco being sold for the export trade, the Board does hereby authorize Wm.T. Wilkinson, the State Tobacco Inspector, to borrow, pending present cenditions, a sum not to exceed \$5,000, and in no case to be more than an amount equivalent to the outage upon tobacco still with the State, the said amount to be used in the conduct and maintenance of the ware-houses.

Upon motion of Treasurer Vandiver, seconded by Comptroller Harrington, the <u>librarian</u> was instructed to have the journals bound in two volumes, as per letter of Thomas & Evans State Printers dated September 10, 1914, and the letter of the Librarian dated September 11, 1914, addressed to the Governor as President of the Board.

Upon nomination duly made and seconded, Elmer Townsend of Somerset County was elected Deputy Commander of the Oyster

Navy in charge of the Schooner Helen Baughman for Tangier

Sound, to succeed Captain Niles.

The Board determined, upon motion, duly made and seconded, to elect the State Auditor and two Deputies, as provided by the Acts of 1914. Mr. J. Enos Ray was nominated by Comptroller Harrington and seconded by Treasurer Vandiver. There being no further nominations, he was thereupon voted upon and elected State Auditor for the term of two years. William Gillespie was nominated by Comptroller Harrington and seconded by Treas-

urer Vandiver. Thos. J. Murray of Cecil County was nominated by Treasurer Vandiver and seconded by Comptroller Harrington, and both duly elected.

Upon motion duly made and seconded, it was ordered that the ration allowance on the <u>Steamer Thomas</u> be increased to \$12 per month per hear and the Comptroller be ordered to draw as warrant upon the Treasurer for the payment of the same.

There being no further business, the meeting adjourned.

Secretary.